

H96DA Minutes

May 20, 2010

Director Attendees: Dr. William Long, Sylvia Herlong, Ruth Forrest, Paul Johnson, Charles Stevens, and Donna Wells.

Also present was Executive Director Charles Harts.

The meeting was called to order by Dr. Long, President.

Executive Director Charles Harts gave the invocation.

Minutes

The April, 2010 minutes were reviewed. Director Stevens made a motion to accept the minutes and the motion was seconded by Director Forrest.

Treasurers Report

Director/Treasurer Paul Johnson presented the financial report. Director Herlong made a motion to accept the report and the motion was seconded by Director Stevens.

Executive Director Harts requested that the petty cash fund of \$50 be replenished.

Director/Treasurer Paul Johnson noted that he would like to have a financial audit performed. He also stated that he would be resigning from the H96DA BOD and would remain thru December, 2010.

Activities Report

Director Wells noted that the postcard vendor said additional photos needed to be submitted due to pixel content. She agreed to submit request to another vendor.

Executive Director's Report

Executive Director Charles Harts presented the Executive Directors Report.

New Business

A motion was made by Director Stevens to go into an Executive Session and seconded by Director Herlong.

Following discussion, Director Johnson made a motion to come out of Executive Session and seconded by Director Stevens.

Director Herlong agreed to check on T shirt information and pricing.

Other Business

Executive Director Harts stated that the flowers planted by one of our Beautification Partners had to be taken up at the end of The Depot due to the Town's landscaping plan. Harts reminded everyone of the importance of open communication between entities and our community's volunteers.

With no further business, the meeting was adjourned.

Respectfully submitted,

Donna Wells
Secretary /Director

Approval Date:

Dr. William Long, President
Six Development Association

Historic Ninety